

SOUTH VALLEY WATER RECLAMATION FACILITY MEETING OF THE BOARD OF DIRECTORS

**7495 South 1300 West, West Jordan, Utah 84084
Wednesday, 28 November 2012, at 12:30 PM**

- 1) Call to Order
- 2) Roll Call
- 3) Public Hearing at 1:00 PM Fiscal Year 2013 Budget
- 4) Business
 - a. Discussion/Action: Wastehaulers
 - b. Discussion/Action: North & South Interceptor Sewers
 - c. Discussion/Action: Method of Assessment of Costs
 - d. Discussion/Action: Resolution 11/28/2012(A) Approval of Collection Agency
 - e. Discussion/Action: Resolution 11/28/2012(B) SVSD Flow Interlocal Agreement
 - f. Discussion/Action: Resolution 11/28/2012(C) Adoption of the FY 2013 Budget
 - g. Discussion/Action: Resolution 11/28/2012(D) Amendment to Purchasing Policy
 - h. Discussion/Action: Approval of RM&A Project: "Headworks Compressor" Replacement
And "Grit Blower Control" Replacement
 - i. Discussion/Action: Amendment to RM&A Authorization Policy
- 5) Consent Calendar
 - a. Ratify Check Register for: October 2012
 - b. Approval of Minutes: 17 October 2012
 - c. Next Board Meeting Date: 19 December 12
 - d. General Manager's Report
- 6) Other Business
- 7) Closed Meeting
- 8) Adjournment

The order of the agenda items may be changed at the discretion of the Board. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify South Valley at (801)566-7711 at least three working days prior to the meeting.